



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tuesday, April 7, 2015

1:30 to 2:30 p.m. (CT)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

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| 1. Call to order
Roll call | Karalee Adam |
| 2. E2E Update | Susan Learned |
| 3. Xerox presentation "What to expect at go live" | Maggie Anderson |
| 4. Recommendation/process for determining Go-Live date | Karalee Adam |
| 5. Training Update (State and Provider) | Karalee Adam |
| 6. Provider correspondence update | Karalee Adam |

Original Date	New Date	Letter
3/23/2015	10 weeks prior to go live – or after the parallel testing 5/25 date (earliest of 6/2 to mail)	Implementation Letter
3/23/2015	10 weeks prior to go live	Provider Association Cover Letter
3/23/2015	10 weeks prior to go live	WEB ONLY – Implementation FAQ's
3/30/2015	9 weeks prior to go live	Provider Transition Payment Letter & Agreement
3/31/2015	2 ½ weeks prior to first webinar 9 weeks prior to go live	Provider Training Letter

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7. Call Center Status

Jenny Witham/Susan Brown

8. Simulation from Xerox

Karalee Adam/Jenny Witham

9. The next item on the agenda is Amendment I currently being negotiated with Xerox.

- This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.

10. Adjourn

Next meeting is scheduled for Tuesday, April 14, 2015, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing, State Capitol at 1:30 p.m.

Date Posted: April 7, 2015